

**PUBLIC MEETING MINUTES  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, April 4, 2013 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	George Herman, Board Member
Carson McWilliams, Board Member	Paul Turley, Board Member
Staci Fay, Board Member	Pamela Linnins, Asst. Attorney General (Arrived at 10:10 am)
Jeffrey Potter, Board Secretary	
Christopher Hess – Member	Keri Blasé – Member
Alvin Blasé – Member’s Father	Tom Griffin – Attorney for Ms. Blase
Coral Martinez – Employee Relations	Lisa Nelson – Employee Relations
Humberto Garcia - Member	

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:01 a.m., Thursday, April 4, 2013.**

**II. APPROVAL OF MINUTES –**

MOTION 04-13-01	
Motion:	Approval of Public Session Minutes from March 7, 2013
Moved by:	Carson McWilliams
Seconded by:	George Herman
Discussion:	No additions, corrections, or deletions.
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

**a. Keri Blasé (Ordinary) –**

MOTION 04-13-02	
Motion:	Send Ms. Blasé to an Independent Medical Exam
Moved by:	Staci Fay
Seconded by:	Carson McWilliams
Discussion:	Paul Turley stated that the Board reviewed the medical documentation and determined that it was a pre-existing condition. Michael Smarik noted that the new medical documentation brought new evidence and he felt uncomfortable to make a determination of disability based on the information due to the complexity of the issue.
In Favor:	Michael Smarik, Carson McWilliams, Staci Fay, and George

	Herman voted “Yes” Paul Turley voted “No”
Motion:	Passed 4 to 1 in favor.

**b. Humberto Garcia (Ordinary) –**

MOTION 04-13-03	
Motion:	Deny ordinary disability application due to pre-existing condition.
Moved by:	Paul Turley
`	Staci Fay
Discussion:	The major issue Mr. Garcia has is due to a back injury. Medical documentation shows an industrial injury to the back in 1995 and surgery that occurred over 12 years ago.
In Favor:	Unanimous
Motion:	Passed

**c. Daniel Hernandez (Ordinary) –**

MOTION 04-13-04	
Motion:	Approve Ordinary Disability
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Reviewed IME, doctor states Mr. Hernandez is disabled.
In Favor:	Unanimous
Motion:	Passed

**d. Renee McDuffie (Total & Permanent) –**

MOTION 04-13-05	
Motion:	Deny application for Total & Permanent, does not meet the requirements and is a pre-existing condition.
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Does not meet the requirements for Total & Permanent, Member did not provide any proof that the PTSD/Death was caused by inmate contact. Documentation shows medical/mental issue is prior to Ordinary Disability. DOC provided documentation showing absence issues due to medical issues as far back as 2002.
In Favor:	Unanimous
Motion:	Passed

**e. Paul Dumm – (Ordinary) –** Had not received medical documentation. No Board action taken.

**IV. NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:  
The Board has received all retirement documentation from all applicants.

**a. April 1, 2013**

- 1. Rene Anaya**
- 2. Joseph Campagna**
- 3. James Long**
- 4. Jack Munday**

**b. May 1, 2013**

- 1. Richard L Jackson**

**c. June 1, 2013**

- 1. Karyn Christie**
- 2. Allan George**
- 3. James Wright**

**d. July, 2013**

- 1. Darsey Morgan**

**e. Deferred Annuity**

- 1. Stephen Cramer**

**f. Retirement**

- 1. Joe Barreras – 62/10 retirement option**

MOTION 04-13-06	
Motion:	Approve items IV a 3 and 4, b, c, d, e, and f for retirement. Items IV a 1 and 2 are approved, pending return of forms.
Moved by:	Carson McWilliams
Seconded by:	Staci Fay
Discussion:	Waiting on final documents from Mr. Anaya and Mr. Campagne
In Favor:	Unanimous
Motion:	Passed

**V. SURVIVOR BENEFITS –** The following applications have been filed and are presented for Local Board consideration:

**a. David Christensen (Alice)**

**b. Huey Ward (Mary)**

MOTION 04-13-08	
Motion:	Approve Survivor benefits for items V a and b
Moved by:	Carson McWilliams
Seconded by:	George Herman
Discussion:	All documentation has been received.
In Favor:	Unanimous
Motion:	Passed

**VI. DEATH BENEFITS -** –The following applications have been filed and are presented for Local Board consideration:

a. None

**VII. REQUEST TO REMAIN IN ASRS/CORP –**

The following application has been filed and presented to the Local Board consideration:

a. None

**VIII. GENERAL DISCUSSION –**

a. Correctional Education Program Teacher CEPT (AUN08288)

MOTION 04-13-09	
Motion:	Approve position to be in CORP
Moved by:	Carson McWilliams
Seconded by:	Staci Fay
Discussion:	This position is already a CORP designated position. A new position number was created due to personnel rule changes.
In Favor:	Unanimous
Motion:	Passed

**IX. CALL TO PUBLIC – None**

**Executive Session Called by M. Smarik 10:38 am**

**Return from Executive Session on 10:47 am**

Meeting adjourned at **10:51 am**

Transcribed on 8th day of April 2013.

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Jeffrey G. Potter, Local Board Secretary